

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 21 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **L26839** (5)
1. Corporation Name
ITEX, INC.

Principal Place of Business 1428 BRICKELL AVENUE SUITE 208 MIAMI FL 33131 US	Mailing Address 1428 BRICKELL AVENUE SUITE 208 MIAMI FL 33131 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 110 HERRICK WAY Suite, Apt. #, etc. 22 Suite 2 B City & State 23 Coral Gables Zip 24 33134		2a. Mailing Address 26 110 HERRICK WAY Suite, Apt. #, etc. 27 #2 B City & State 28 Coral Gables Zip 29 33134		3. Date Incorporated or Qualified 11/01/1989	
				4. FEI Number 65-0157270	
				5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No	

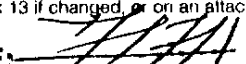
9. Name and Address of Current Registered Agent TRELLES, ALBERTO N. 815 PONCE DE LEON SUITE 200 CORAL GABLES, FL 33134				10. Name and Address of New Registered Agent			
				81 Name			
				82 Street Address (P.O. Box Number is Not Acceptable)			
				83			
				84 City FL 85 Zip Code			

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	1.2 NAME
VD	MALAVE, ADOLFO	☐ Change ☐ Addition	
1428 BRICKELL AVENUE, S-208		1.3 STREET ADDRESS	
MIAMI FL		1.4 CITY-ST-ZIP	
PD	MALAVE, ADOLFO	☐ Change ☐ Addition	
1428 BRICKELL AVENUE, S-208		2.1 TITLE	
MIAMI FL		2.2 NAME	
		2.3 STREET ADDRESS	
		2.4 CITY-ST-ZIP	
TS	MALAVE, ADOLFO	☐ Change ☐ Addition	
1428 BRICKELL AVENUE, S-208		3.1 TITLE	
MIAMI FL		3.2 NAME	
		3.3 STREET ADDRESS	
		3.4 CITY-ST-ZIP	
		☐ Change ☐ Addition	
		4.1 TITLE	
		4.2 NAME	
		4.3 STREET ADDRESS	
		4.4 CITY-ST-ZIP	
		☐ Change ☐ Addition	
		5.1 TITLE	
		5.2 NAME	
		5.3 STREET ADDRESS	
		5.4 CITY-ST-ZIP	
		☐ Change ☐ Addition	
		6.1 TITLE	
		6.2 NAME	
		6.3 STREET ADDRESS	
		6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:  **Adolfo J. Malave** 01.12.98 305-446 1011

CR2E034 (10/97)